



Chairman – Gordon Ridgway | Vice Chairman – Denise Raap | Secretary – Greg LaCava | Treasurer – Patrick Roy

## NOTICE OF REGULAR MEETING

DATE: THURSDAY, JULY 9, 2026

TIME: 10AM – 11:15AM

LOCATION: REMOTE (Zoom)

### Join Zoom Meeting

<https://us02web.zoom.us/j/88634772995?pwd=TzWhAahT98RwhAUyIQTU1Yo7I5ZrBn.1>

Meeting ID: 886 3477 2995

Passcode: 290978

1-305-224-1968

## AGENDA

1. Call to order, opportunity for public comment, **Gordon Ridgway, Chair – 5 MINS**
2. **Member Round Table** – Town Updates of Mutual Interest or Advisement to the Membership – **20 MINS**

### BUSINESS MEETING

3. **Administrative Items, Staff - 5 MINS**
  - a. Approval of NHCOCG Regular Meeting Minutes for June 11, 2026 (*Attachment A*)
  - b. Approval of Monthly Financial Statement – Past FY to date through May, **Annamarie Ryan** (*Attachment B*)
  - c. Correspondence – Support Letters:
    - City of Torrington – Bridge Investment Program (*Attachment C*)
    - Nutmeg Primary Care – Rural Health Transformation Program, Remote Patient Monitoring Program (*Attachment D*)
  - d. **ACTION** – NHCOCG Services Agreement with the Northwest Resources Recovery Authority (NRRA) (*To be Provided*)
4. **Report of the Executive Director, Rob Phillips – 10 MINS**
  - a. Monthly Meeting ED Activity Report (*Attachment E*)
  - b. HHW collection event Recap – Saturday, June 20<sup>th</sup> at Canaan/Falls Village Town Garage
  - c. Road Supervisor Recap (2 meetings)
  - d. RPOCD Update
  - e. CAMA/GIS Grant Semi-Annual Report (*To be Provided*)
  - f. Member Services and Initiatives Survey Forthcoming
5. **Economic and Community Development Updates, Rista Malanca – 10 MINS**

- a. DISCUSSION: Potential grant opportunity to perform a readiness study that will position the region to attract businesses and conduct readiness assessments for specific sites.
  - b. **ACTION** - Sustainable Materials Management Grant – Strategic planning scope of work and consultant selection
6. **Transportation Planning, Erik Shortell – 10 MINS (Attachment F – All action items)**
- a. **ACTION:** STIP Amendment: 0170-2026TR – Plan revision name change from “Adoption” to “July 2026 Amendment”
  - b. **ACTION:** STIP Amendment: 0472-2026CP – NWCT TD – Section 5311 Capital FY 2026 – Plan revision name change from “Adoption” to “July 2026 Amendment”
  - c. **ACTION:** STIP Amendment: 0472-2026DR – NWCT TD – Section 5311 Operating Dial -A-Ride- FY 2026 – Plan revision name change from “Adoption” to “July 2026 Amendment”
  - d. **ACTION:** STIP Amendment: 0472-2026FR – NWCT TD – Section 5311 Operating Deviated Fix Route FY 2026 – Plan revision name change from “Adoption” to “July 2026 Amendment”
  - e. **ACTION:** STIP Amendment: 0472-2026JA – NWCT TD – Section 5311 Operating Job Access FY 2026 – Plan revision name change from “Adoption” to “July 2026 Amendment”
  - f. **ACTION:** STIP Amendment: 0150-0140 – Bridge Improvements; 02966 & 02965 o/ KIRBY & UNNAMMED BROOKS - New Project - Washington \$1,720,000
  - g. CTDOT NHCOC Project List from 2022 and forward. (Attachment G)
  - h. Vialytics Update
  - i. SS4a Safety Action Plan Update
  - j. Regional Engineers Update
  - k. Lunch and Learn: Automated Speed Enforcement Programs – July 29<sup>th</sup> – 11:30am – Please RSVP to [brandon.knox@dacratech.com](mailto:brandon.knox@dacratech.com) by July 24<sup>th</sup> (Attachment H)
7. **DEMHS update, Chris Bernier | R5 Coordinator - 5 MINS – or written report may be provided.**

<b>OTHER BUSINESS</b>
-----------------------

- 8. **CTDOT Traffic Operations Presentation:** CTDOT Contacts, Traffic Operations responsibilities and process for coordination – **10 MINS**
- 9. Meeting adjournment.

---

**NEXT NHCOC MEETING – Thursday, September 10, 2026 at 10AM – Location/Format TBD.**  
**Have a Great Summer!**

---